FECTO CEMENT LTD.
Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. *PBX* : (+9221) 35248921 - 22 - 23 & 24
E-mail : cement@fectogroup.com *Website* : www.fectogroup.com

FCL/SHD/45-2026/ 84

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

November 04, 2026

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir,

We are pleased to inform you that the final Cash Dividend @ PKR 4 per share i.e. 40% for the year ended June 30, 2026, as approved by members in the 45th Annual General Meeting held on October 26, 2026, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 04, 2026.

In accordance with Companies Act, 2017, the Company has however withheld the dividends of those shareholders who have either not provided their IBAN numbers or provided invalid or inactive IBAN numbers.

Shareholders who have not received their dividend are requested to contact the Company's Share Registrar, F.D. Registrar Services (Pvt) Limited, Suit 1705-A, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000 (Tel: 021-32271905-6).

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(TARIQ IQBAL)
Company Secretary